

January 22, 2007; Agenda Item No. 14

Resolution No. 07-

AMENDED

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE
EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE CITY OF MALIBU FOR
AMENDMENT TO THE MALIBU LOCAL COASTAL PROGRAM PURSUANT TO
PUBLIC RESOURCES CODE SECTION 30515

WHEREAS, The Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority, and City of Malibu have entered into a Memorandum of Understanding Agreement that contemplates that the Conservancy and the Mountains Recreation and Conservation Authority file for an amendment to the Malibu Local Coastal Program; and

WHEREAS, Section 30515 of the Public Resources Code provides that any person authorized to undertake a public works project may request any local government to amend its certified local coastal program, if the purpose of the proposed amendment is to meet public needs of an area greater than that included within such certified program; and

WHEREAS, the Malibu Parks Public Access Enhancement Plan - Public Works Plan adopted by the Conservancy on November 29, 2006 meets the needs of an area greater than that included in the Malibu Local Coastal Program (Malibu LCP); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. AUTHORIZES the Executive Director to submit an application, as described in the staff report dated January 22, 2007 for this item, to the City of Malibu for amendment to the Malibu Local Coastal Program pursuant to Public Resources Code section 30515.
2. FINDS that the filing of the application is exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the purpose of the proposed amendment is to meet public needs of an area greater than that included within the Malibu Local Coastal Program that had not been anticipated by the Conservancy at the time Malibu's local coastal program was before the commission for certification.
4. ADOPTS the staff report and recommendation dated January 22, 2007.
5. FINDS that an application, as described in the staff report dated January 22,

2007, is in compliance with the Santa Monica Mountains Comprehensive Plan.

6. FURTHER AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution, without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the conservancy, and to otherwise carry out the provisions of state law and regulations.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on January 22, 2007 at Beverly Hills, California.

Dated:

Executive Director